



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY

DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting
and
Strategic Planning

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: March 24, 1999

PLACE: Vizcaya
2019 Twenty-First Street (Venetian Room)
Sacramento CA 95818
(916) 455-5243

DATE: March 25, 1999

PLACE: The Sterling Hotel
1300 H Street (West Ballroom)
Sacramento CA 95814
(916) 448-1300

Wednesday, March 24, 1999

Call to Order

8:00 a.m.

Announcements

1. Committee Reports and Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action at a future board meeting. An opportunity for public comment is provided at the end of each committee report.

a) Public Education and Communication Committee

8:15 a.m.

Report on Diabetes Screening Day

Public Comment

b) Enforcement Committee

8:45 a.m.

1) Report on March Team Meeting

- Quality Improvement Efforts
- Medication Errors
- NCC/SCC Meeting Guidelines
- Strategic Plan Review and Update

2) Report on Enforcement Actions
3) Status Report on Enforcement Goals
Presentation by Richard Abood, RPh, J.D., Professor of Pharmacy, University of the Pacific School of Pharmacy, on Prescription Errors

Public Comment

Break

10:00 a.m.

c) Licensing Committee

10:15 a.m.

- 1) Report on March Committee Meeting
 - Review of Pharmacy Applications
 - Restocking of Ambulances
 - Practice of Pharmacy on the Internet
 - Foreign-Trained Pharmacists Education
 - Revision to Registration Requirements of Pharmacy Technicians
- 2) Status Report on Licensing Committee Goals
- 3) Competency Committee Report

Public Comment

d) Legislation and Regulation Committee

11:00 a.m.

- 1) Regulation Report and Action
 - a) Awaiting Notice
 - 1) Waiver Requirements for Off-Site Storage of Records (Adopt Section 1707)
 - 2) Citations and Fines (Amend Section 1775)

Violations Subject to Citation and Fine (Amend Section 1775.1)
 - 3) Medication Errors: Quality Assurance Programs (Adopt Section 1717.5)
 - b) Pending
 - 1) Procedures for Refill Pharmacies (Adopt Section 1707.4)
 - 2) Fee Schedule (Adopt Section 1749; Amend Section 1749.1)
 - 3) Medical Device Retailer Location Restriction (Adopt Section 1748.3)
 - 4) Furnishing to Authorized Persons- Manufacturers and Wholesalers (Adopt Section 1783)

Public Comment

Lunch

12:00 noon

- 2) 1999 Legislation Introduced Relevant to the Practice of Pharmacy

1:00 p.m.

2. Approval of Minutes

Full Board Minutes
(January 20-21, 1999)
Southern Compliance Committee Minutes
(Various)
Northern Compliance Committee Minutes
(Various)

3. New Business/Agenda Items for Future Meetings

4. Public Comment on Matters Not on the Agenda

5. Petitions for Reinstatement

3:30 p.m.

a) Joseph Doss

The Board will Move into Closed Session Pursuant to Government Code Section 11126 (c)(3) to Deliberate on Petition Hearings

Adjournment of Board Meeting until 9:00 a.m. March 25, 1999

Thursday, March 25, 1999

6. Closed Session

8:00 a.m.

The Board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate Upon Proposed Decisions and Stipulated Settlements.

Committee Reports and Action (continued)

e). Organizational Development

9:00 a.m.

- 1) President's Report
- 2) Executive Officer's Report
 - Personnel Update
 - Budget Update
 - Transition Monitoring Team Report
 - Action Plan Status Report
 - Automation Update

Public Comment

7. Strategic Planning

9:30 a.m.

Adjournment

4:00 p.m.

LOCATION/PARKING OF MEETING SITES

Vizcaya (March 24, 1999)
2019 Twenty-First Street (Venetian Room)
Sacramento CA 95818
(916) 455-5243

Parking garage entrance is at the corner of 19th Street and V. Street. Parking is free.
10-Hour Meter Parking is available in front of and across the street from Vizcaya. (QUARTERS ONLY). These meters are on both sides of 21st Street and along U and T Streets.

The Sterling Hotel (March 25, 1999)
1300 H Street (West Ballroom)
Sacramento CA 95814
(916) 448-1300

City parking garage is located on the corner of 12th Street and I Street.